

REVISED

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on **Friday**, **October 16**, **2015**, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of September 29, 2015.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. ATV UTV access on CTHs policy considerations.
- 10. Follow up discussion on employee recruitment and retention.
- 11. Review 2016 Budget request.
- 12. Discuss Satellite shop in Reeseville.
- 13. Consider petition for 4 way stop at CTH A and CTH W.
- 14. Review and possible action on quotations for one used fork truck.
- 15. Discuss equipment to be put on the Wisconsin Surplus On-Line Auction.
- 16. Consider hangar lease transfer for Lot #44.
- 17. Discuss attendance at Winter Highway Conference.
- 18. Review voucher payment registers and US Bank payments.
- 19. Future agenda items.
- 20. Set next meeting date.
- 21. Field review.
- 22. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.